MINUTES COLLETON COUNTY COUNCIL REGULAR MEETING TUESDAY, SEPTEMBER 2, 2014 6:00 P.M. COUNTY COUNCIL CHAMBERS, OLD JAIL BUILDING

Colleton County Council met in Regular Session on Tuesday, September 2, 2014 at 6:00 PM, at the County Council Chambers, Old Jail Building. Phillip Taylor called the meeting to order with Council Members, Gene Whetsell, Dr. Flowers, Evon Robinson (late arrived 6:07), Steven Murdaugh in attendance.

Others present included: Ruth Mayer, Sean Thornton, Meagan Chaplin, Robert "Andy" Strickland, Eleanor Hodges, Isreal R. Hodges, Sr., Mary Henderson, Leroy Henderson, Nolan Simmons, Michael Dandridge

Mr. Robinson gave the invocation and led the Pledge of Allegiance.

Mr. Taylor ask that the agenda be amended to strike item "B" under Item 6 a proclamation for Colleton Preparatory Academy Baseball

A motion to amend the agenda was made by Mr. Robinson and seconded by Mr. Murdaugh.

The motion carried unanimously.

Approval of Minutes

Regular Meeting July 29, 2014

A motion to approve the minutes was made by Mr. Murdaugh and seconded by Dr. Flowers.

The motion carried unanimously.

Special Meeting August 12, 2014

A motion to approve the minutes was made by Mr. Murdaugh and seconded by Dr. Flowers.

The motion carried unanimously.

Awards & Recognitions

Proclamation - Science Achievement Award

Mr. Taylor read the proclamation and presented it to the students & teachers.

A motion to approve the proclamation was made by Mr. Murdaugh and seconded by Dr. Flowers.

The motion carried unanimously.

Mr. Taylor said Mr. Griffin was out of town on county business and Mr. Thornton will be doing the administrative briefing.

Administrative Briefing

Mr. Thornton said Mr. Griffin had one item he wanted you to be aware of and that is that the Springtown Ball Field Complex project is completed. He met with the folks today from the state and got our check from the PAR grant. Also to let you know to be thinking about any other projects that you might have. He was informed by the state folks today that the PAR money that was going to be available this year is going to be a good bit more than what it was last year. We don't know exactly how much more, but a fair amount more funds have been allocated throughout the state.

Public Hearing

None

Old Business

2nd Reading, Ordinance 14-O-11, To Amend Title 14 – Land Management of the Colleton County Code of Ordinances, Sections 14.08-2.130(3) Special Exceptions, 14.08-2.150(3)(c) Overlay District Uses and 14.08-3.020(A)(7) Accessory Structure.

A motion to approve 2nd reading was made by Mr. Murdaugh and seconded by Mr. Whetsell.

The motion carried unanimously.

New Business

1st Reading Ordinance 14-O-12, To Ratify FY14 Grant And Budget Resolutions And Related Appropriations For All Funds; To Ratify Transfer And Other Resolutions Previously Authorized By Council; And Other Matters Related Thereto.

A motion to approve 1st reading was made by Dr. Flowers and seconded by Mr. Murdaugh.

The motion carried unanimously.

Resolution 14-R-57, To Authorize Execution of an Agreement Between Colleton County on Behalf of The Colleton County Sheriff's Office and Alcohol & Drug Abuse for the Provision of Services for the Alcohol Enforcement Team (AET).

A motion to approve the resolution was made by Mr. Murdaugh and seconded by Mr. Whetsell.

The motion carried unanimously.

Resolution 14-R-58, Resolution to Authorize the Acceptance and Budgeting of Grant Funds from the South Carolina Coordinating Council for Economic Development in Relation to Project Meter and to Authorize the Payment of said Funds to Meter of America, Inc. for Real Property Improvements.

A motion to approve the resolution was made by Dr. Flowers and seconded by Mr. Murdaugh.

The motion carried unanimously.

Resolution 14-R-59, To Appoint Member to Board Vacancy

Mr. Murdaugh made a motion to appoint Mr. Daniel Green to the Library Board of Trustees by acclimation and was seconded by Mr. Robinson.

The motion carried unanimously.

Public Comments

No Comments were made

Council Time

Mr. Taylor said he wanted to make mention that they received a letter today from the Hiram E. Mann Chapter of the Tuskegee Airmen in relation to the proposed projects for the Capital Sales Tax Referendum. Mr. Taylor read the letter into the record.

Executive Session

- a) Personnel
- b) Real Estate

Regular Session

No further actions were taken.

The meeting was adjourned.

Date:	Phillip M. Taylor, Sr., Chairman
ATTEST:	
Ruth Mayer, Clerk to Council	

****** NOTICE OF THIS MEETING WAS GIVEN IN ACCORDANCE WITH THE

PROVISIONS OF THE FREEDOM OF INFORMATION ACT